

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting January 26, 2010**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present:

W. Todd Walton II, District Judge, District #19
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit ***entered. 5:05 p.m.**
Kathy Free, Bracken County Circuit Clerk
Doug Teague, AOC
Wayne Williams, AOC
Tim Figgins, Bracken County Magistrate, District #4
John Corlis, Mayor Brooksville
Ed Rudd, Attorney

***Let the record reflect that everyone received a copy of the site master plan (Attachment #1-Interior floor plans, building site plan) from Sherman Carter Barnhart. Everyone received a bid tabulation sheet from Sam Howard, Construction Mgr. Trace Creek Construction.**

Motion by Kathy Free , seconded by Tim Figgins to accept/approve the minutes of the regular meeting November 24, 2009 with no corrections made.

Vote being unanimous.

Absent for this vote: Stockton Wood

Property

Judge Riggs advised that he signed the paperwork for the closing on the Bank and the property involved with Licking Valley CAP.

RSA:

Michael George advised the Board that there is really no change in what they are doing. They are still in the process of financing for Phase A.

Sherman Carter Barnhart & Trace Creek Construction (Update):

Jeff Gregory with SCB handed out (Attachment #1) a copy of Phase A Design site (Interior floor plans & building site plan. This was already approved 11.24.2009.

Sam Howard, Trace Creek Construction handed out (Attachment #2) the bid tabulation sheet for all 13 bids received for demolition. The second sheet showed the apparent 3 low bids. The actual bid opening took place on Jan. 20, 2010 at 2:00 p.m. in the Courtroom of the Bracken Co Courthouse.

Sam Howard also addressed the board regarding an issue with the asbestos removal. The Demolition companies bid on the demolition after a walk through of the buildings. Over the weekend (prior to this meeting tonight) people were in the old high school property removing pipe and other salvageable metals and they broke some tiles and such containing asbestos. This changed the status of the asbestos from **non-fryable to Fryable.** That will greatly increase the cost of the asbestos removal up to \$35,000.00.

Mr. Howard has checked the references of the apparent lowest bid company Solid Rock Construction Services. All references were good. The bond for the demolition is appropriate.

Upon Motion of Stockton Wood, seconded by Kathy Free that the Board place the Award of Contract for lowest base bid including alternate #1. This would award to Solid Rock Construction Services, Contingent upon AOC approval.
Vote being unanimous.

Mr. Howard will contact Solid Rock Construction Services regarding the notice of intent to award, contingent upon AOC approval. Currently the board is in the "permitting" phase and will begin work in approximately three (3) weeks.

Sam introduced, Eddie Sorrell whom will be assisting Sam on this project through Trace Creek Construction as the project manager.

The paper work of the Bank purchasing the property from the Bracken Co. PDB for a future build isn't ready yet. Once the base & grade work is ready for the bank to be built, the bank has 120 days to build their building. At the end of the 120 day period, the bank then has 7 days to move into their new structure.

Discussion was held by the board regarding LEED Certification. Only 2 of the 37 Judicial Center projects have been able to be certified for LEED. For this certification, it is said to increase the project cost by 7-10%. Our Judicial Center will be designed for Energy Star, but if we have Energy Star, someone highly qualified would have to be hired to run the Judicial Building, such as a building manager.
Discussion was held on Energy Star.

Doug Teague advised the board that AOC budgeted for Maintenance Contract and Custodial Services. We could have one employee do both or we could have 2 full time employees and split the budget on their salaries. AOC has budgeted \$2.61 per square ft of the Judicial building to have allowable for salaries for these positions.

The next meeting of the PDB will be Tuesday, February 23 @ 5:00 p.m.
Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made at 5:42.m. Eastern Time by Kathy Free, seconded by Ed Rudd to adjourn the meeting of the Bracken Co. PDB.
Vote being unanimous.

~Tina K. Teegarden, Secretary